

MINUTES

**Route 3 Task Force
Monday November 12, 2009
10:00AM
2nd Floor Conference Room
Machias Savings Bank
96 Cottage Street**

I. Call to Order – 10:16PM

All members were present.

II. Adoption of Minutes: November 2, 2009

Chip Reeves moved, and Stephanie Clement seconded to adopt the Minutes of the October 26, 2009 meeting as presented. The motion passed unanimously.

III. Adoption of agenda

Paul Paradis moved, and Anne Krieg seconded to adopt the agenda as presented. The motion passed unanimously.

IV. Regular Business

Chip Reeves reported that many of the PIN's (Project identification numbers) for Route 3 have been discontinued by MDOT due to not being funded. Chip asked MDOT about scenic byway money status and received no answer other than DOT will discuss the matter to give Chip an accurate answer.

Chip further outlined MDOT's desire to tap into scenic byway funds to complete the head of the Island intersection project.

Chip will contact MDOT to determine the following:

- 1. How much money does MDOT need for the head of the Island intersection project?*
- 2. What is the balance in the byway fund and will it be used to scope Route 3 from Ireson Hill to the Ferry Terminal?*
- 3. How does this affect the Eden Street project?*

Paul Paradis presented the Committee with a rough draft of a need and purpose statement and asked for input on improving the statement.

Stephanie Clement suggested adding information about Bar Harbor's standing as a tourist destination. She indicated that Chris Fogg from the Bar Harbor Chamber of Commerce has a lot of information on the subject.

Paul will contact Chris and incorporate this information in the statement.

Stephanie will work on a paragraph to incorporate in the statement to outline the various organizations willing to work together on this Route 3 project.

Anne Krieg will gather town maps and photos in electronic format relevant to his Route 3 project.

V. Items for next meeting.

Paul Paradis will further refine use and purpose document.

Stephanie will present draft of the paragraph to incorporate into the statement.

Anne will present the maps she has gathered.

Chip will report on further discussions with MDOT.

VI. Set next meeting time, date and place

10:00 AM Monday November 23, 2009 in the second conference room at Machias Savings Bank – 96 Cottage Street.

VII. Adjournment

Stephanie Clement moved, and Paul Paradis seconded, to adjourn at 11:08 AM. The motion passed unanimously.